

# Kearney County Board Minutes



**REGULAR MEETING  
BOARD OF SUPERVISORS  
KEARNEY COUNTY, NE  
December 20, 2011**

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held on December 20, 2011 at 9:30 a.m. in the Assembly Room of the Kearney County Courthouse in Minden, NE. Present were Chairman Richard A. Schwenka and Board Members Dick McBride, David McCroden, Roy John Nelson, Jean Rush, Robert Swanson and William Pittner . Also present were Kearney County Clerk Myra Johnson, Randy Smith County Highway Supt., Joe Anderson Zoning Admin., Neleigh Korth County Attorney, Linda Larsen County Assessor and Nathan Palatsky Editor of the Minden Courier.

Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action:

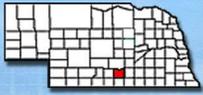
- Held a Closed Session at 9:30 a.m. to review and discuss litigation of the Court decision in case of KAAPA Ethanol vs. Kearney County. Went out of Closed Session at 9:55 a.m. Approved Attorney Charles Campbell to appeal the judgment from the Court decision.
- Approved the Bills and Claims.
- Approved the minutes of December 6, 2011.
- Approved Addendum to the contract with Sequoia Consulting Group changing to a 4 year contract for \$3,650.
- Held a Public Hearing on the Summer Haven Final Plat. Plat was presented by Mitch Humphrey of Buffalo Surveying. The Board approved the Final Plat of Summer Haven.
- Opened bids on a new 2012 or newer Model Non Sleeper Conventional Set Back Front Axle Tractor, new 2012 or newer Hydraulic Detachable Gooseneck Trailer.  
Trailer Bids-Murphy Tractor, Grand Island-\$56,730.00 with trade; Nebraska Machinery Co, North Platte-\$65,500.00 with trade; Road Builders Machinery & Supply Co., Grand Island-\$53,060.00 with trade; Duo Lift Mfg. Co, Columbus-\$79,186.00 no trade. Tractor Bids-Sahling Kenworth Inc, Kearney-\$78,860.00 with trade; Nebraska Peterbilt, Grand Island-\$85,710.00 with trade; Nebraska Truck Center Inc, Grand Island-\$81,405.00 with trade; Nebraska Machinery Co, North Platte-\$125,278.76 with trade; Nebraska Truck & Equip. Co, Lincoln-\$85,707.34 with trade. Approved the low bid of Sahling Kenworth Inc. for the tractor and low bid with the earliest delivery date of Murphy Tractor for the trailer.
- Met with Neleigh Korth, County Attorney concerning the recording equipment in the Board of Supervisors room. The meetings are now recorded to cassette tapes. She suggested we look into changing to digital equipment so that we can burn CD's of the proceedings.
- Dick Schwenka, Dick McBride, William Pittner and Dave McCroden made the Board's quarterly jail visit.
- Adjourned the Board of Supervisors Meeting at 11:35 a.m.

/s/ RICHARD A. SCHWENKA  
Chairman  
Kearney County  
Board of Supervisors

ATTEST:  
/s/ MYRA JOHNSON  
Kearney County Clerk  
(SEAL)

**GENERAL FUND**

Big John's Ford	Sv.	\$	32.67
Dorrene Bloomfield	Mil. & Su.		125.81
Dugan Business Forms	Su.		240.52
First Concord Benefits Grp. L.L.C.	Fees		208.63



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Michael Gilmour, Buffalo Co. Atty.	Mil.	44.88
Cody Krull dba Krull Lawn Serv.	Mowing	48.00
Mason's Market, Inc.	Su.	62.90
Matthew Bender & Co., Inc.	Su.	60.16
Minden Hdwe.	Su.	28.05
Minden Office Supply	Su.	45.79
MIPS, Inc.	Su.	129.36
NE Assoc. of Co. Officials	Regis.& Dues	1,450.12
NE Public Health Env. Lab.	Sv.	84.00
NE Tech & Telecomm.	Sv.	790.91
Michelle Peterson	Mil.	24.98
Phelps Co. Sheriff's Office	Sv.	585.00
Presto-X	Ext.	50.00
Sleuth	Mnt.	898.46
Software Unlimited Corp.	Mnt.Agrmt.	120.00
Verizon	Sv.	440.07
	<b>TOTAL</b>	<b>\$ 5,470.31</b>

First Concord Benefits Grp., L.L.C.  
Newman Traffic Signs  
Sapp Bros. Petroleum, Inc.  
State Fire Marshall

## ROAD AND BRIDGE FUND

Fees	\$	159.23
Signs		2,088.65
Fuel		45,562.74
Fee		240.00
<b>TOTAL</b>	<b>\$</b>	<b>48,050.62</b>

Buffalo Co. Sheriff  
Butler, Voigt & Stewart, P.C.  
Dier, Osborn & Cox, P.C.  
Lieske Law Firm  
Kent E. Person, Atty.  
Sullivan, Shoemaker, Witt & Burns, P.C., L.L.O.

## INHERITANCE TAX FUND

Fees	\$	18.58
Sv.		142.50
Sv.		768.32
Sv.		2,730.21
Sv.		1,730.41
Sv.		313.50
<b>TOTAL</b>	<b>\$</b>	<b>5,703.52</b>

A T & T  
CenturyLink  
Exchange Bank  
NE Tech & Telecomm.

## COMMUNICATIONS FUND

Sv.	\$	1.13
Sv.		209.52
Lease		294.00
Sv.		316.56
<b>TOTAL</b>	<b>\$</b>	<b>821.21</b>